



## Agenda Item Summary

---

**File #:** RES 16-289, **Version:** 1

---

**Submitted By**

Paul L. Stephanides, Village Attorney

**Reviewed By**

LKS

**Agenda Item Title**

**A Resolution Approving Settlement Agreements in Workers' Compensation Case Nos. 14 WC 09436 and 12 WC 00008 and Authorizing their Execution**

**Overview**

It is requested that the Village Board approve settlement agreements in Workers' Compensation Case Nos. 14 WC 09436 and 12 WC 00008 and authorize their execution.

**Staff Recommendation**

Adopt the Resolution.

**Fiscal Impact**

The amount of the settlements will be paid out of the Village's self-insured retention fund.

**Background**

The Board authorized settlement of Workers' Compensation Case No. 14 WC 09436 on July 5, 2016 and Case No. 12 WC 00008 on February 16, 2016. The agreements sets forth the settlement terms pursuant to the parameters authorized by the Board.

**Alternatives**

Not adopt the Resolution.

**Previous Board Action**

See background above.

**Citizen Advisory Commission Action**

N/A.

**Anticipated Future Actions/Commitments**

N/A.

**Intergovernmental Cooperation Opportunities**

N/A.

**Performance Management (MAP) Alignment**

The Law Department does not yet participate in the MAP program.